

**REGULAR BOARD MINUTES**  
**March 28, 2018**

The Franklin Board of Education met in a Regular Board Meeting on Wednesday, March 28, 2018, in the computer lab at Franklin High School. President Curt Reznicek called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Opening of  
Organizational  
Meeting

Members present were Curt Reznicek, William Smith, Kevin Roodhouse, and Holly Whalen. Superintendent Stremiau and Principal Courier were also in attendance. Natalie Prince and Eric Crow were absent.

Board Members  
Present

Visitors in attendance were Wesley Koehler, Amanda Streit, Mary Henry, Darin Seymour, Bill Wallbaum, Janie Bergschneider

Visitors Present

Supt. Stremiau Reported On:

Supt. Stremiau  
Reported

**SUPERINTENDENT'S REPORT**

1. I attended a Solar Energy meeting in Galva, IL. We will sign a letter of intent with the Clean Energy Design Group to explore cost savings using solar energy. This agreement is non-binding and we can drop out at any time. The CEDG group will be coming to give us a bid on LED lighting for our Franklin schools.
2. Alexander students our taking the PARCC test grades currently.
3. Once again, we will have a Beat the PARCC incentive in place. B=Behavior, E=Effort, A=Attitude and T=Time management. Students who hit these goals on their tests from each class, each day, will be eligible to draw for \$5 gift cards from: Frozen Penguin, Walgreens, Wal Mart, McDonalds, and the Dollar Tree. This year's fifth graders, in Mrs. Henry's class last year, who had the best PARCC scores, were treated to a pizza party last week. Each class, which has perfect attendance for the day, will have

two students drawn from each class and receive a Buffalo Wild Wings gift certificate.

4. Mr. Courier and I attended Every School Succeeds Act seminar hosted by the Two Rivers region March 13<sup>th</sup>. ESSA is the new federal and state initiative that replaces No Child Left Behind. ESSA will start in 2018.
5. Mrs. Sheeley and Alexander teachers organized a Scholastic Book Fair and reading night March 8<sup>th</sup> at Alexander Elementary. We had a very good turnout of students, parents, and grandparents at Alexander.
6. A reminder that we will have a walk-through of the new wing with GPR and building committee Wednesday at 5:45 before the meeting if you are available.
7. The students of the Month were Owen White 3<sup>rd</sup>, and Alaina Meado 4<sup>th</sup>. They chose to dine at Steak and Shake!
8. See attached information regarding East Grade Pennies for Patients and Hoops for Heart at Alexander. Thanks to Mrs. Slaughterback and Ms. Rees for organizing and the students for their diligence in working hard to help these groups!!!
9. Please check out the School Calendar as well for next year. Both districts union representation had input on the calendar.

Respectfully submitted,  
Andrew Stremlau

Superintendent Leave	February 28-March 28 of 2018:
Sick Day: 1	Remaining Days: 57 1/2
Vacation Day: 1	Vacation Days Remaining 14
	Personal Day: 0

Principal Courier Reported On:

Principal  
Courier  
Reported

1. The third quarter ended on March 16th. We sent report cards home with students on March 23rd.
2. PARCC testing is officially complete. I would like to thank everyone involved in making the week a success. Now that PARCC testing is over, we will be looking towards SAT testing on April 10th.
3. We conducted our tornado drill at the High School and East Grade on March 15th. We will be conducting another fire drill in the near future.
4. We have posted the JV and Varsity Volleyball position. We are in the process of collecting resumes of applicants. We hope to start the interview process in the next few weeks.
5. The FFA Banquet is set for April 5th at 6:00 in the gym.
6. The Franklin Follies Show is back and scheduled for April 2Pt at 6:30. Tickets are in sale in the office.
7. We have set the Honors Banquet for May 2nd. The junior high will have their awards at 2:30 in the gym. The high school will have awards that night at 6:30 with a dinner in the gym.

William Smith made a motion to approve the Consent Agenda. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Whalen, and Roodhouse. Voting No: None. Motion carried.

Approve  
Consent  
Agenda

Kevin Roodhouse made a motion to enter Closed Session at 7:15 p.m. for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body 5ILCS 120/2(c)(1), and collective negotiating matters between the District and its employees or representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2). Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little and Roodhouse. Voting No: None. Motion carried.

Closed Session

Closed Session was adjourned at 8:05 p.m.

Kevin Roodhouse made a motion to return to Open Session. Motion Seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little and Roodhouse. Voting No: None. Motion carried.

Return to Open Session

William Smith made a motion to approve and Review Second Reading of Board Policies: 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:150, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:275, 7:305, 7:340

Approve Second Reading of Board Policies

Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little and Roodhouse. Voting No: None. Motion carried.

Kevin Roodhouse made a motion to approve a Resolution honorably dismissing certain educational support personnel pursuant to a reduction in force. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little and Roodhouse. Voting No: None. Motion carried.

Approval of a Resolution Honorably Dismissing Certain Educational Support Personnel Pursuant to a Reduction in Force

Holly Whalen made a motion to approve a Resolution honorably reducing the positions of certain educational support personnel pursuant to a reduction in force. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little and Roodhouse. Voting No: None. Motion carried.

Approval of a Resolution Honorably Reducing the Positions of Certain Educational Support Personnel Pursuant to Reduction in Force

Kevin Roodhouse made a motion to approve payment application for Morrissey Inc. for elementary wing. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little and Roodhouse. Voting No: None. Motion carried.

Approve Payment Application for Morrissey Inc.

Holly Whalen made a motion to approve payment application for E.L. Pruitt Inc. for elementary wing. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little and Roodhouse. Voting No: None. Motion carried.

for Elementary  
Wing

Approve  
Payment  
Application for  
E.L. Pruitt Inc.  
for Elementary  
Wing

William Smith made a motion to approve pay application for Anderson Electric for elementary wing. Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little and Roodhouse. Voting No: None. Motion carried.

Approve Pay  
Application for  
Anderson  
Electric for  
Elementary  
Wing

Kevin Roodhouse made a motion to approve School Calendar for 2018-2019. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little and Roodhouse. Voting No: None. Motion carried.

Approve School  
Calendar for  
2018-2019

William Smith made a motion to approve 2018 Bluebird Lift Bus 60/54. Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little and Roodhouse. Voting No: None. Motion carried.

Approve  
Bluebird Lift Bus  
60/54

William Smith made a motion to approve 2018 Bluebird Passenger Bus 59. Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Reznicek, Whalen, Little and Roodhouse. Voting No: None. Motion carried.

Approve  
Bluebird  
Passenger Bus  
59

The meeting was adjourned at 8:27 p.m.

Adjournment

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary